



# ST JOSEPH'S SCHOOL BOARD OF TRUSTEES

**6.30 PM Wednesday 5 April 2023**

## AGENDA

1. Welcome E. Esnouf
2. Opening Prayer M. Mathew
1. Administration Matters E. Esnouf
  - A. Apologies
  - B. Confirmation of the agenda
  - C. Declaration of interests
  - D. Confirmation of minutes (March)
  - E. Matters arising
2. Strategic/Annual Plan A. Bridgman
  - 2023
3. Asset Protection A. Bridgman
  - Approval of monthly reports (April)
4. Policy/Procedure Review E. Esnouf
  - Governance Framework
  - Term 1
5. Board Training A. Bridgman
  - The Catholic Education of School Age Children
  - Please read pages 1 - 7: **Prep for Board discussion**
6. ERO A. Bridgman
  - School Evaluation Partner, Louise Malins
  - Contact Principal at the start of Term 2
  - Please download and view 'Download PDF 1.72MB'
7. Professional Growth Cycle A. Bridgman
8. Administration E. Esnouf

Date of next meeting and person volunteering for opening prayer

### Dates of the 2023 Meetings:

#### Week 5

Term 1 9 March

Term 2 25 May

Term 3 17 August

Term 4 9 November

14 December - BOT/PTA Christmas Mtg

#### Week 10

5 April (Wednesday) Term 1 ends Thursday 6 April

29 June

21 September

7 December (Week 9)